

**MINUTES OF THE
WATERTOWN PARK AND RECREATION COMMISSION**
Regular Meeting Wednesday, October 17, 2018

DeAnna Clemens
Alan Hansen-Begg
Danette Painschab
Joel Skoog
Tim Staloch
Ryan Trucke
Adam Pawelk

1. Call to Order and Roll Call

Chair Painschab called the Watertown Park Commission meeting to order at 6:49 p.m. Wednesday, October 17, 2018 in the Conference Room of City Hall. Park Commissioners present: Painschab, DeAnna Clemens, Tim Staloch, Brei Brandenberg. Council Iiason: Adam Pawelk. Staff members present: City Administrator Shane Fineran

CLEMENS MOVED, STALOCH SECONDED A MOTION TO ADOPT THE AGENDA AS PRESENTED. ALL PRESENTED VOTED AYE, MOTION CARRIED.

2. New Business

A. Evergreen Park Ribbon Cutting

The Park Commission and a quorum of the City Council will be present for a ribbon cutting program at the recently completed Evergreen Park improvements at 500 State Street NE

B. Approve Minutes from the September 18, 2018 Meeting

STALOCH MOVED, BRANDENBERG SECONDED A MOTION TO APPROVE THE MINUTES FROM SEPTEMBER 18, 2018. ALL PRESENT VOTED AYE, MOTION CARRIED.

C. 2019 Park Fee Schedule

Administrator Fineran presented the additional material regarding field use fees charged by surrounding communities that was requested by the Commission. The Commission discussed the potential benefits and negatives associated with with a fee increase and came to a consensus that the fee currently charged by the City would not result in significant revenues to cover operating expenses and would like to ensure accessibility for users of the system.

MOTIONED BY STALOCH, SECONDED BY BRANDENBERG A RECOMMENDATION THAT THE PARK FIELD USE FEE NOT BE CHANGED FOR 2019. ALL PRESENT VOTED AYE, MOTION CARRIED.

3. Adjournment

BRADENBERG MOTIONED, SECONDED BY CLEMENS TO ADJOURN THE MEETING AT 7:15 P.M. ALL PRESENT VOTED AYE, MOTION CARRIED.